



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2025-26

July 10, 2025

To,

The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

Dear Sir/Madam,

Sub: (a) Intimation for reappointment of Managing Director of the Company;
(b) Intimation for appointment of Secretarial Auditor of the Company;
(c) Intimation for appointment of Internal Auditor of the Company;

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with para A of Part A of Schedule III;

Date and time of occurrence of information : July 10, 2025 at 11.55 AM.

Pursuant to regulations under reference, this is to inform that based on the recommendations of Nomination and Remuneration Committee and Audit Committee respectively, the Board of Directors of the Company at its meeting held today i.e., July 10, 2025, have approved the following:

1. Subject to the approval of members of the Company, re-appointment of Mr. Anand B Hunnur (DIN: 06650798) as a Managing Director of the Company for a term of three (03) years, with effect from July 12, 2025 and liable to retire by rotation. Mr. Anand B Hunnur (DIN: 06650798) is not related to any of the directors or key managerial personnel(s) of the Company.

Further, pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mr. Anand B Hunnur (DIN: 06650798) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Subject to approval of members of the Company, appointment of Mr. Sudheendra P Ghali (Membership no. FCS no. 7037 & COP no. 7537), Proprietor of M/s. S. P. Ghali & Co., Company Secretary, Belgaum, as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

3. Appointment of M/s. T. Sriram, Mehta & Tadimalla, Chartered Accountants, Bangalore, as the Internal Auditors of the Company for the financial year 2025-26.

The disclosure required under schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1**:

This is for your information and dissemination.

Yours faithfully
for **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary and Compliance Officer

Encl: a/a



KIRLOSKAR ELECTRIC COMPANY LTD.,

Annexure – 1

The disclosure required under schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Re-appointment of Mr. Anand B Hunnur (DIN: 06650798) as Managing Director:

Sr. No.	Particulars	Details
1.	Reasons for Change	Re-appointment
2.	Date of Appointment / Cessation & Term of appointment	With effect from July 12, 2025 for a period of three (3) years.
3.	Brief profile	Mr. Anand B Hunnur, aged 64 years, holds a Bachelor's degree in Engineering from Karnataka University and has a diploma in Marketing & Sales Management from Bharatiya Vidya Bhavan, Mumbai. He was Regional Manager for western India from 2002 to 2005. Later he worked as an Associate Vice President–Marketing from 2006 to 2009. He worked in Emerson Electric Power Generation of India, Pune as Vice President – Marketing from 2009-2011 also worked as Head - Sales from April 2011 to October 2011 in WEG Electric India. He joined Kirloskar Electric Company Limited as Vice President Sales & Marketing in 2011 and was appointed as Director - Sales in August 12, 2014. He was appointed as Managing Director from May 26, 2017. He stepped down from his position on April 12, 2019, citing personal reasons, and was subsequently reappointed on August 12, 2022. He has been instrumental in generating good business, improving overall operations and achieving the targets. He possesses varied and rich experience in sales and marketing.
4.	Disclosure of relationships between directors	There are no inter-se relations between Mr. Anand B Hunnur (DIN: 06650798) and the other members of the Board or the Senior Management and Key Managerial Personnel of the Company.
5.	Other Disclosure	In line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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2. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reasons for Change	Appointment
2.	Date of Appointment / cessation & Term of appointment	Subject to approval of shareholders of the Company, for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30.
3.	Brief profile	S P Ghali & Co., a dynamic firm of practising company secretaries established in the year 2007, and has over 15+ years of experience Corporate Secretarial & Legal Services Firm, which is mainly Headquartered in Belgaum & Main Branch in Bangalore and Hyderabad in the matter of advising, assisting and servicing pertaining to Corporate Secretarial & Legal Services for the commercial enterprises, financial institutions, private equity funds, start-ups, government and regulatory bodies in India and abroad.
4.	Disclosure of relationships between directors	Not applicable
5.	Other Disclosure	Not applicable

3. Appointment of Internal Auditor:

Sr. No.	Particulars	Details
1.	Reasons for Change	Appointment
2.	Date of Appointment / cessation & Term of appointment	Date of Appointment: July 10, 2025 Term of Appointment: For the financial year 2025-26.
3.	Brief profile	T. Sriram, Mehta & Tadimalla (TSMT) is a Firm of Chartered Accountants providing a wide range of services under the ambit of Taxation, Audit & Assurance, Corporate Law, Finance, Risk & Transaction Advisory and related domains, to global clientele. They cater to a clientele that spans industries, verticals and services. They are able to efficiently meet the requirements of Clients owing to their rich experience of over 50 years and very capable leaders and teams.
4.	Disclosure of relationships between directors	Not applicable
5.	Other Disclosure	Not applicable

for Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary and Compliance Officer

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